

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
November 9, 2015

President Randy Carben called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Nick Lamnatos, Arlene Jaguszewski, Gary Lewis and Randy Carben. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

President Randy Carben led the Board and audience in the Pledge of Allegiance.

- 2015 - 84** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the agenda.
Upon roll call vote:
Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.
Nays: 0
Motion Carried.

Mr. Jeff Bishop of CDK Accounting, explained the library budget, financial reports, unassigned fund balance, surplus funds, yearly resolutions to commit the unassigned funds, audit results including the need for policy regarding who is allowed to use the credit card, procedures for receipts and documentation regarding the card. He also discussed property tax revenues, the tax levy, receivables versus liabilities and the cash balance on hand and the balance held in the Illinois Funds account.

- 2015 - 85** Motion by Trustee Marek and seconded by Trustee Lewis to approve the Regular Meeting minutes of October 12, 2015.
Upon roll call vote:
Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.
Nays: 0
Motion Carried.

- 2015 - 86** Motion by Trustee Marek and seconded by Trustee Jaguszewski to approve the Closed Session Meeting minutes of October 12, 2015.
Upon roll call vote:
Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.
Nays: 0
Motion Carried.

- 2015 - 87** Motion by Trustee Lewis and seconded by Trustee Jaguszewski to approve the 3 Consent Agenda items as listed and read: 9A Approve the Treasurer's Report dated October 2015; 9B Prepaid bills in the amount of \$27,657.44; and 9C Bills in the amount of \$13,837.32.
Upon roll call vote:
Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.
Nays: 0
Motion Carried.

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Acting Director's Report: Acting Director Kinzel, Acting Assistant Director Sebuck gave their reports which had been previously presented, in written report form, to the Board.

Attorney's Report: There was no report for open meeting.

Committee Reports: Trustee Lewis gave a report on the previous Saturday meeting of the Finance Committee. There was no report from the Policy-By-Laws committee.

Unfinished Business: 13A the 2016 Budget discussion will be held after the New Business items.

New Business: 14A Acting Director discussed and reviewed the Per Capita Grant application with the board. 14B Circulation Policy Revision was discussed.

2015 - 88 Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the circulation policy revision to give free DVD and VHS rental to Bridgeview resident patrons that are 65 years of age or older.

Upon roll call vote:

Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.

Nays: 0

Motion Carried.

2015 - 89 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to go into closed session for matters of litigation regarding the roof and repairs and personnel compensation for 2 specific employees.

Upon roll call vote:

Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.

Nays: 0

Motion Carried.

8:33 p.m.

President Randy Carben reconvened the meeting **9:40 p.m.**

2015 - 90 Motion by Trustee Al Safadi and seconded by Trustee Jaguszewski to give our attorneys the authority to accept the offer and/or walk away from the table if the offer from Frega is less than \$25,000.00.

Upon roll call vote:

Ayes: 7 Vilimek, Al Safadi, Marek, Lamnatos, Jaguszewski, Lewis and Carben.

Nays: 0

Motion Carried.

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Unfinished Business, cont'd: 13A. Budget Discussion and Action, the Board reviewed and discussed each line item of the budget.

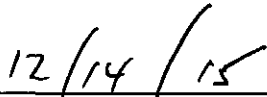
2015 - 91 Motion by Trustee Jaguszewski and seconded by Trustee Lewis to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**
The meeting adjourned at 10:10 p.m.

Respectfully submitted,

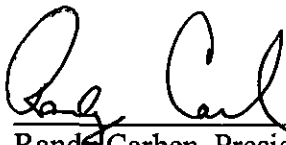


Vicki Choate, Recording Secretary

APPROVED:



Date



Randy Carben, President



Alice Vilimek, Secretary